

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – April 7, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, April 7, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager) and Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Roger Kutzler.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- Easter Egg at Ross Township went well with over 200 kids.
- Identity theft workshop will be held on 4/23/09 at 7:00 p.m.
- Kite flying event will be held on 4/25/09 at 10 a.m.
- Art workshop will be held on 5/2/09 at 10 a.m.
- Fly fishing clinic will be held on 5/17/09 at 2 p.m. at Pohoqualine Fish Club

Public Comment. None.

Minutes. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve the minutes of the March 17th meeting, as distributed. (3-0)

Correspondence.

Lioness Club. In honor of their 30th Anniversary resolution 2009-04 was prepared to recognize their dedication to the community. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve and sign resolution 2009-04. (3-0)

Peer to Peer Grant. This grant needs to be closed out. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve and sign resolution 2009-06 to close out this grant. (3-0)

Kettle Creek Donation Request. They are requesting a donation to support the efforts of the Monroe County Environmental Education Center. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve a donation of \$500.00. (3-0)

Letter of Support. Bernie Kozen, Executive Director of the Park has asked the Board for a letter of support for a grant on the Romoscavage property for a trail and paved parking area. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve this letter request. (3-0) Leigh will work with Bernie on this letter.

Old Business.

DCNR Grant Application for Joshmor. This grant is to obtain funds for the acquisition and associated costs for this project. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve resolution 2009-5, and to authorize David Albright to do all the necessary paperwork to submit this grant. (3-0)

New Business.

Cancel meeting on April 21. The Board will be away at the Supervisors Conference; therefore, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to cancel this meeting and to hold a bill paying and award of bid for material at the Transfer Station meeting only on Monday, April 27th at 7:15 a.m., no other business will come before the Board. (3-0)

Bi-Metal Can Bid. David Albright said only one bid was received from Waste Management for 40+ bales picked up at the Transfer Station for .00892 cents per pound. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve this bid. (3-0)

Bills. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve the general fund bills. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates.

Greg Lopatowsky, Developer and Atty. Dave Martino were present on behalf of this plan. A lengthy discussion ensued, as this plan has been tabled for years. It was presented in August 2003 and is still outstanding. Several issues were discussed, fair share contribution as well as updating the storm water and construction cost estimates. The Board gave the developer two options: 1. The Board would grant a 1 year extension providing the plan was updated to the current ordinance requirements or 2. The Board will take action at an upcoming meeting. The developer asked for time to decide, therefore, on motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to table this plan until the June 2, 2009 meeting. (3-0) (**open ended waiver**)

Herfurth, Steward & Kathleen. (Minor Subdivision) Effort Associates. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (**open ended waiver**)

Pleasant Valley Assembly of God (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Chestnut Hill Nursery (Land Development Plan) Keystone Consulting. Jim Christman, Engineer, Jim Scocoza, Developer and Atty. Niemoczynski were present on behalf of this plan. It was brought to the Boards attention that Article VII, Section 98-43.A states that required security must be in place: “unless, if a developer chooses to install all required improvements prior to construction of any building, in place of using performance guarantees, in which case, the Township shall as deemed necessary require the developer to have adequate insurance, hold-

harmless agreements, an escrow account to cover the costs of inspections and a professional estimate of the costs of improvements (to be used to establish the amount of the inspections escrow.” A lengthy discussion ensued. Several issues were still outstanding. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan until the May 5th meeting. (2-0) (Chuck abstained) (**open ended waiver**)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Kinsley’s Plaza Phase I (Prelim LDP) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn at 8:05 p.m. into executive session on a legal and real estate matter. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary